



November 4, 2004

Candace Toscano
Assistant City Clerk

Clerk

LOS ANGELES COUNTY BOARD OF SUPERVISORS

Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Attention: Agenda Room

Gentle persons:

Enclosed herewith please find two certified copies of Resolution Nos. 04-C84, and 04-C85, adopted by the City Council of the City of Azusa at their regular meeting of November 1, 2004. Resolutions are calling and giving notice of a General Municipal Election to be held in the City of Azusa, California, on March 8, 2005, and requesting specified services from the Board of Supervisors with respect to our General Municipal Election to be held on that same date to provide for the election of Municipal Officers in the City of Azusa.

Thank you for your continued cooperation.

Sincerely,

OFFICE OF THE CITY CLERK

CANDACE TOSCANO
ASSISTANT TO THE CITY CLERK

/t
enc. - as noted

cc: Martin & Chapman, Election Suppliers

RESOLUTION NO. 04-C85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005.

WHEREAS, a General Municipal Election is to be held in the City of Azusa, California, on March, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Azusa;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

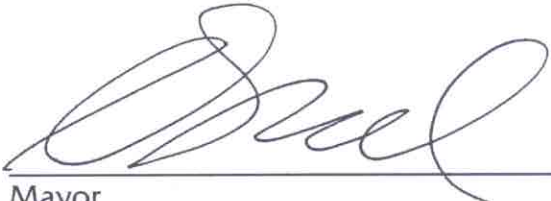
SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON November 1, 2004.



Mayor

ATTEST:



City Clerk

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Azusa at a regular meeting thereof, held on the 1st day of November, 2004, by the following vote of the Council:

AYES: COUNCILMEMBERS: HARDISON, STAFNROD, CHAGNON, ROCHA, MADRID

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE



CITY CLERK